



KLAMATH COUNTY FIRE DISTRICT #3  
PO BOX 51  
SPRAGUE RIVER, OR 97639

# REGULAR MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Date October 17, 2025 Time 5:00 PM

**Call to Order:**

**Pledge of Allegiance:**

**Roll Call:**

**Approve Minutes From:**

September 20<sup>th</sup>

Board Workshop Meeting October 9<sup>th</sup>,

**Correspondence:**

**Outgoing:**

**Financial Report:**

Reconciliation Reports

Expenditure Report

Financial Report

**Old Business:**

- Policy Manual updating - Spencer
- Hiring Policy – discussion - Hudson
- Cellular Phone update - Duncan

**New Business:**

- OSHA complaint - Matthews
- Umpqua Banking – additional account needed to separate Tax Funds from Ambulance funds - Duncan
- Insurance Update - Duncan
- Board Workshop – schedule a follow-up - Hudson
- Staff Appreciation Party – Matthews
- Employee Assistance Program EAP – Matthews
- Staff Training and Board Participation – Matthews
- Public Meeting Law Program from Ethics Commission - Duncan

**Chief's Report:**

Public Comment: **THERE WILL BE NO PUBLIC COMMENT UNLESS SPECIFICALLY AUTHORIZED BY THE BOARD**

## ***Adjournment:***

1NOTE: The Board may adjourn to an Executive Session pursuant to ORS 192.660 (1)(h) to consult with counsel regarding the legal rights and duties of the Board with regard to litigation likely to be filed. Any decision by the Board must be made in an open session.

### **NOTICE OF REGULAR MEETING**

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodation for persons with disabilities should be made at least 48 hours before the meeting to the Fire Chief at 541-613-4512*